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**GOAL FORWARD HOLDINGS LIMITED**

**展程控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8240)**

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO  
MAJOR TRANSACTION IN RELATION TO THE PURCHASE OF THE PROPERTIES  
THROUGH THE ACQUISITION OF THE TARGET COMPANY**

Reference is made to the announcement of Goal Forward Holdings Limited (the “**Company**”) dated 12 December 2017 in relation to the Purchase of the Properties through the acquisition of the Target Company (the “**Announcement**”). Unless otherwise stated, terms used in this announcement shall have the same meaning as those used in the Announcement.

In addition to the information provided in the Announcement, the Company would like to provide further information in relation to the Target Company. Based on the unaudited financial statements of the Target Company, the profits before and after taxation of the Target Company for the period from 10 May 2017, being the date of its incorporation, to 30 November 2017 are set out below:

**For the period from  
10 May 2017 to  
30 November 2017  
(approximately HK\$'000)**

Loss before taxation	10
Loss after taxation	10

By order of the Board  
**Goal Forward Holdings Limited**  
**Liu Chi Ching**  
*Chairman and Executive Director*

Hong Kong, 14 December 2017

*As at the date of this announcement, the Board comprises of Mr. Liu Chi Ching and Ms. Wu Shuk Kwan as executive Directors; Mr. Wong Chung Yeung as non-executive Director and Ms. Li On Lei, Mr. Ng Ki Man and Mr. Lo Siu Kit as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at [www.cyfood.com.hk](http://www.cyfood.com.hk).*